

APPROVED

January 16, 2007

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **January 9, 2007** Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Jon Henker, Department of Agriculture; Kristi Broessel,
Department of Community Health; Rhonda Zimmerman; Department of
Environmental Quality; Sherry Bond, Elise Lancaster, Janet
Rouse, Department of Management and Budget; Scott Breslin,
Public Affairs Associates, Inc.

The Finance and Claims Committee regular and supplemental agendas were
presented.

Following discussion, Ms. Lopez moved that the regular and
supplemental agenda be recommended to the State Administrative Board
for approval with Items 3(6), 6(1), and 22(8) of the regular agenda
and Item 1s(1) of the supplemental agenda corrected; Item 7(1) of the
regular agenda contingent upon receipt of a corrected retroactive
letter from the Department of Human Services; Items 26(2), 26(3),
26(5), 26(8), 26(9), 28(1), and 33(3) of the regular agenda tabled;
Item 27(2) of the regular agenda, a claim, approved for the entire
amount. The motion was supported by Mr. Keenan and unanimously
adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board meeting on January 16, 2007, Item
14(1) of the regular agenda was withdrawn by the Department of
Management and Budget.***